

VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, APRIL 19, 2012
10:00 A.M.

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

WORKSESSION

1. Pilot Program for Extended Hours Permitting Services for Home Owners – Gary Hessong, Community Development Division

Motion to move forward with the initiative to extend hours for county permitting services.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray						X
Delauter		X	X			

CONSENT AGENDA

CHANGE ORDER

1. Change Order No. 9 – FY 2013 Bituminous Overlay of Various County Roadways, Contract No. C29919 – Chuck Nipe, Public Works Division

GRANTS

1. American Recovery and Reinvestment Act National Emergency Grant / On the Job Training – Laurie Holden, Citizens Services Division
2. FY 2013 Hazardous Materials Emergency Preparedness Grant Application – Tom Owens, Fire and Rescue Services Division
3. Maryland Community Health Resource Commission and the Developmental Disabilities Association – License Infrastructure Grant – Pat Fleet, Office of the County Manager

Motion to approve the consent agenda as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray						X
Delauter			X			

ADMINISTRATIVE BUSINESS

1. Bid Award – Purchasing Memo #12-164 - Actuarial Consulting Services for Frederick County Retirement Plan – Hal Good, Finance Division

Motion to approve Purchasing Memo #12-164 as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

2. Parcel G Transfer to Matan Affiliate – Kathy Mitchell, Office of the County Attorney

Motion to approve Parcel G transfer to Matan Affiliate.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve				X		
Gray			X			
Delauter	X		X			

3. FY 2012/2013 Constant Yield Property Tax Rate – Regina Howell, Finance Division

The Board voted by consensus to go to public hearing with a tax rate of .936 / \$100 of assessed property value.

4. FY 2013 Recommended Operating Budget – Regina Howell, Finance Division

Motion to send the Proposed FY 2013 Recommended Operating Budget to public hearing as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

CLOSED SESSION

Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic: To discuss legal and contractual issues relating to a construction project.

Maryland Annotated Code State Government Article § 10-508(a) (9) To conduct collective bargaining negotiations or consider matters that relate to the negotiations.

Topic: To discuss the status of collective bargaining negotiations with the union that represents county firefighters.

Motion to go into closed session.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov